REAL ESTATE EXAMINING BOARD TELECONFERENCE MEETING MINUTES JANUARY 6, 2015

PRESENT: Stephen Beers, Marie Hetzer, Michael Mulleady, Randal Savaglio

EXCUSED: Brian McGrath, Dennis Pierce

STAFF: Brittany Lewin, Executive Director; Taylor Thompson, Bureau Assistant; Shawn

Leatherwood, Rules Coordinator

CALL TO ORDER

Stephen Beers, Chair, called the meeting to order at 1:01 p.m. A quorum of four (4) members was confirmed.

ADOPTION OF AGENDA

Amendments to the Agenda:

• Correct the meeting date to read "January 6, 2015"

MOTION: Michael Mulleady moved, seconded by Stephen Beers, to adopt the agenda as

amended. Motion carried unanimously.

LEGISLATION AND ADMINISTRATIVE RULES MATTERS

Scope Creating REEB 13, Wis. Admin. Code, Relating to Broker Cooperative Agreements

MOTION: Randal Savaglio moved, seconded by Michael Mulleady, to approve the Scope

Statement on REEB 13, relating to Broker Cooperative Agreements for

submission to the Governor's Office and publication and to authorize the Chair to

approve the scope for implementation no less than 10 days after publication.

Motion carried unanimously.

ADJOURNMENT

MOTION: Randal Savaglio moved, seconded by Michael Mulleady, to adjourn the meeting.

Motion carried unanimously.

The meeting adjourned at 1:05 p.m.